

Milwaukee County Employees' Retirement System (ERS)

Investment Committee Meeting

AGENDA

Members: Dean Roepke      Jeffrey Mawicke  
                 Sarah Peck         Linda Bedford

The meeting will be held on Monday, June 2, 2008 at 2:30 pm, in Room 203 P of the Milwaukee County Courthouse at 901 North 9<sup>th</sup> Street, Milwaukee, WI 53233.

**PLEASE TAKE FURTHER NOTICE**, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board, and must be noticed as such.

1. Call to Order:

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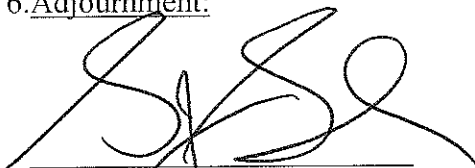
2. Roll Call:

3. Topic: Generation Growth Capital

4. Topic: Mercer: Risk Education

5. Topic: Discussion: Barings Situation

6. Adjournment:

A handwritten signature in black ink, appearing to read 'GJS', is written over a horizontal line.

Submitted by  
Gerald J. Schroeder  
Acting ERS Manager